

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 13, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Discussion of the Frederick County Solid Waste Management Plan Updates and Amendments (Public Hearing held 9/20/11) – Kevin Demosky and Phil Harris, Utilities and Solid Waste Management Division

Motion to approve the staff recommendation outlined on page 3 of the staff report.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

2. Letter to Maryland Department of the Environment (MDE) with National Pollution Discharge Elimination System (NPDES) MS4 Draft Permit Issues – Shannon Moore, Community Development Division

Motion to approve the letter to MDE as presented allowing the signature to be designated by the county attorney's office and the approval of a cover letter to be signed by Commissioner Young.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

3. FY 2011 Annual Report of the Development Road Improvement Fund – Lori Depies, Finance Division

Motion to acknowledge receipt of the report.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

4. Building Excise Tax Discussion – Lori Depies and Ronni Griffin, Finance Division

Motion to take the excise tax reduction through the public review process with public hearing scheduled for November 1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve		X	X			
Gray				X		
Delauter			X			

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #12-049 - Bid #12-04, Hauling/Recycling of Scrap Metal/Appliances and Removal/Recovery of Refrigerant Gases
Award to: Joseph Smith & Sons, Inc.
Award amount: Estimated Revenue: \$300,000.00

GRANTS

1. Maryland Housing Rehabilitation Program (MHRP) Letter of Intent – Jenny Short, Citizens Services Division
2. Senior Center Operating Funds – Carolyn True, Citizens Services Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Bid Awards – Hal Good, Finance Division
 - a. Purchasing Memo #12-061, Purchase of Furniture, Fixtures and Equipment for Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL)

Motion to approve Purchasing Memo #12-061.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

- b. Purchasing Memo #12-062, Ratification of Renewal for Electronic Pharmacy Services for CCRC / MAL

Motion to approve Purchasing Memo #12-062.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

2. Frederick County Energy Conservation and Sustainability Initiatives FY 2011 Annual Report – Shannon Moore, Community Development Division

This item was informational, no action was taken.

3. Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL), Work Change Directive 20 – Sheet Vinyl Flooring (User Requested) – Dave Ennis, Public Works Division

Motion to approve the Work Change Directive 20.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

4. Change Order - Motorola Solutions; Relocation of Site-C, Quirauk Mountain Radio Transmitter – Jack Markey, Emergency Management Division

Motion to approve the change order request.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov